

Village of Cape Vincent Board of Trustees January 10, 2012

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Pam Youngs, Elisabeth Brennan, and Jerry Golden present. Trustee Douglas Putnam was absent.

Jeff Call was present to advise the Board on his recent activities as Zoning Officer. During the past week he had spoken with James Rossi, Gouvello Street, consulting with him on his development plans for his property. Mr. Call will meet with him this weekend and assist him in filling out Planning Board papers. Mr. Rossi hopes to have retail shops in his building. Mayor Maloney and the Board emphasized to Mr. Call to have his hours and phone numbers available to the public as winter time is slow and actual hours in the office may be curtailed. Mr. Call has his cell phone number on the answering machine message and posted on the door so the public may contact him anytime. The former Sovie house was briefly discussed and the property may be sold shortly.

Trustee Golden made the motion to dispense with the reading of the previous meeting minutes and accept them as written except for a spelling error with Trustee Youngs seconding the motion and all voting yes.

Abstract 8 was given to the Board for Review and payment as follows:

General: \$13,223.34

Water: 35,087.22

Sewer: 3,087.46

After questions, Trustee Golden made the motion to pay abstract 8 with Trustee Brennan seconding the motion and all voting yes.

Mayor Maloney opened the public hearing for Local Law 1-12 to Amend Article A in Section 2 (B) in Local Law 1-96 and Local Law 1-10. The Village will impose an annual charge for one unit of sewer shall be the sum of \$500.00 per year payable in equal quarterly installments of \$125.00 each. Trustee Brennan asked if the increase was due to the wastewater project loan. Mayor Maloney responded yes and reminded all present this project was mandated by the Department of Environmental Conservation. Mayor Maloney asked for a vote to which Trustee Brennan made the motion to adopt Local Law 1-12 with Trustee Golden seconding the motion and all voting yes. There were no residents in attendance. Trustee Brennan made the motion to close the hearing at 6:10 PM with Trustee Golden seconding the motion and all voting yes.

Marty Mason, DPW. Supt. gave his report as follows:

1. Water meters have been read
2. One employee has been assisting the Town of CV in hauling dirt
3. Two other employees have been picking up limbs from recent windstorms

- Trustee Putnam and Mr. Mason met with insurance representatives at the Law Building to check the mold growing from the floor. The insurance company will provide a professional engineer to assess the floor. Trustee Youngs asked Mr. Mason to contact the insurance company for their findings because of the short timeframe involved. Trustee Golden questioned if the insurance company will pay for the floor reconstruction why would the Village do the work unless it is reimbursable? The building has to be certified mold free in order for the Customs workers to return. Trustee Brennan asked if there had been any action on the chimney at the Library while the Supt. Replied the work is scheduled. She also asked for clarification on recycling especially leaving labels on cans to which he assured her he is correct.

Trustee Youngs made the motion to grant Mayor Maloney the authority to sign Form E for the sewer project with Trustee Brennan seconding the motion and all voting yes. Trustee Youngs made the motion to change the Administrative Budget as shown on Form E to reallocate the Administrative Budget for an increase of \$5000.00 from the Contingency Fund with Trustee Golden seconding the motion and all voting yes. Trustee Golden made the motion to pay Marcellus Construction Company \$334,373.14 for pipeline construction with Trustee Youngs seconding the motion and all voting yes.

Mayor Maloney and Marty Mason attended a meeting with the Development Authority of the North Country and other municipalities notifying them of a grant that would enable them and all communities along the regional water line to GIS their individual lines at no cost with DANC as administrator. Trustee Golden made the motion to have the Village participate with Trustee Brennan seconding the motion and all voting yes. Marty Mason was appointed Record Management Officer by the Village Board.

Trustee Brennan brought up for discussion the Village web site. She had checked other websites and prices since the previous meeting and after consultation asked the Board to review the updated Town of Cape Vincent web site. The website was brought up on a laptop for members who had not visited the site. After discussion, Trustee Golden made the motion to hire Business Automation Services at the cost of \$3430.00 for the website with Trustee Brennan seconding the motion and all voting yes. Trustee Brennan will organize a small committee to see what the community may want on the site.

Trustee Golden will contact Daniel Petzing to find out if he has had his property surveyed.

Trustee Brennan made the motion to adjourn at 7:54 PM with Trustee Young seconding the motion and all voting yes.

Respectfully submitted,

Nancy Knapp

Village Clerk

